

**Tuesday, June 10, 2003**

**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**9:30 AM**

Present: Supervisor Gloria Molina, Supervisor Zev Yaroslavsky, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chair Yvonne Brathwaite Burke

Invocation led by Minister James Kevin Murray, Alondra Boulevard Church of Christ, Compton (2).

Pledge of Allegiance led by Henry R. Cordero, Commander, Walnut Post No. 459, The American Legion (1).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

**NOTICE OF CLOSED SESSION**

**CS-1.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Richard Kleber; Antelope Valley Health Care District v. Board of Supervisors;

Thomas Garthwaite, et al., United States District Court, Central District of California,  
Case No. CV 03 3886 (FMC)

**These lawsuits challenge the closure of Rancho Los Amigos National  
Rehabilitation Center and High Desert Hospital. (03-1392)**

**S E T M A T T E R S**

9:30 a.m.

Presentation of plaque to the Honorable Massimo Roscigno, Consul General of Italy,  
to bid him farewell upon his departure from Los Angeles, as arranged by the Chair.

Presentation of scrolls to the Cities of Redondo Beach and Arcadia in recognition of  
their municipal fire stations becoming newly designated "Safe Surrender" locations  
for newborns, as arranged by Supervisors Knabe and Antonovich.

Presentation of scrolls to members of the Los Angeles County Sheriff's Department,  
the Los Angeles County District Attorney's Office and the El Segundo Police  
Department commending them for their efforts in solving a 1957 case involving the  
deaths of two El Segundo police officers, as arranged by Supervisor Antonovich.

Presentation of scroll to Vito Cannella, Sybil Brand Commissioner for Institutional  
Inspections, as Los Angeles County joins the rest of the country in celebrating  
"National Flag Week" being held from June 8 through June 14, 2003, as arranged by  
Supervisor Antonovich.

Presentation of scrolls to the Enrichment Plus Award winners from the Los Angeles  
County Department of Children and Family Services commending them for their  
academic success, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption  
Program, as arranged by Supervisor Antonovich.

Presentation of the County Charitable Giving Campaign 2002 Awards to various  
departments, as arranged by Supervisor Burke. (03-1570)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES**

**TUESDAY, JUNE 10, 2003**

**9:30 A.M.**

- 1- Recommendation: Award and authorize the Executive Director to execute contract  
D. with Geo-Cal, Incorporated in amount of \$96,900, for Environmental Remediation Services at the County-owned property located at 10426 S. Normandie Ave., unincorporated Los Angeles area (2), to perform site remediation to reduce contaminants on the site below levels of concern and enable the property to be returned to productive use, and to commence work within 21 days of issuance of a Notice to Proceed, which will not exceed 60 days following Board approval; also authorize the Executive Director to use Community Development Block Grant funds allocated to the Second Supervisorial District and to approve contract change orders to provide time extensions and to pay for unforeseen project costs not exceeding \$19,380; and find that remediation is exempt from the National Environmental Policy Act and the California Environmental Quality Act. (03-1612)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 2- Recommendation: Approve development grant agreement with the Los Angeles  
D. County Housing Development Corporation to rehabilitate the Coteau II Apartments, located at 13931 Coteau Dr., unincorporated Whittier area (4), consisting of five units of transitional housing for very low-income emancipated foster youth; find that renovation is excluded from the National Environmental Policy Act and exempt from the California Environmental Quality Act; and approve the following related actions: (03-1614)

Authorize the Commission to provide and the Executive Director to execute a grant agreement with the Developer in amount up to \$558,000, using HOME Investment Partnerships Program funds incorporated into the Commission's Fiscal Year 2003-04 approved budget, effective upon execution by all parties; and

Authorize the Executive Director to enter into and execute a 55-year lease in amount of \$1 per year with United Friends of the Children, the nonprofit public benefit corporation to operate the facility.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 3-D.** Recommendation: Approve the combined purchase with the Housing Authority of excess workers' compensation insurance and excess general and automobile liability insurance at a premium cost not to exceed \$325,000, for the period of July 1, 2003 to June 30, 2004, through the Commission and Housing Authority's insurance broker, Driver Alliant Insurance Services, Inc.; and authorize the Executive Director to purchase the insurance using funds contained in the Fiscal Year 2003-04 budget. (Relates to Agenda No. 3-H) (03-1617)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 4-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of April 2003. (03-1641)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JUNE 10, 2003  
9:30 A.M.**

- 1-H.** Recommendation: Award and authorize the Executive Director to execute construction contract and all related documents with Imex Construction & Development, Inc. in amount of \$360,000, using a total of \$360,000 in Capital Fund Program funds allocated by the U.S. Department of Housing and Urban Development, to complete building improvements at the 183 unit Orchard Arms senior housing development located at 23410-23540 Wiley Canyon Rd., Santa

Clarita (5), effective after issuance of the Notice to Proceed, which will not exceed 30 days following Board approval; authorize the Executive Director to approve contract change order not to exceed \$360,000 in Capital Fund Program funds for unforeseen project costs; and find that completion of interior improvements is excluded from the provisions of the National Environmental Policy Act and exempt from the California Environmental Quality Act. (03-1619)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 2-H.** Recommendation: Award and authorize the Executive Director to execute construction contract and all related documents with LA Builders, Inc. in amount of \$215,000, using Capital Fund Program funds allocated by the U.S. Department of Housing and Urban Development (HUD), to complete site improvements, including exterior painting, roofing replacement and asbestos abatement at the Quartz Hill I and II housing developments comprised of 20 units each and located at 5028 West Avenue L-12 and 42051 51st Street West, unincorporated Quartz Hill area (5), effective after issuance of the Notice to Proceed, which will not exceed 30 days following Board approval; authorize the Executive Director to approve contract change orders not to exceed \$21,500, using Capital Fund Program funds for unforeseen project costs; and find that project is excluded from the provisions of the National Environmental Policy Act and exempt from the California Environmental Act. (03-1621)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 3-H.** Recommendation: Approve the combined purchase with the Community Development Commission of excess workers' compensation insurance and excess general and automobile liability insurance at a premium cost not to exceed \$325,000, for the period of July 1, 2003 to June 30, 2004, through the Commission and Housing Authority's insurance broker, Driver Alliant Insurance Services, Inc.; and authorize the Executive Director to purchase the insurance using funds contained in the Fiscal Year 2003-04 budget. (Relates to Agenda No. 3-D) (03-1618)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 4- Recommendation: Approve minutes of the meeting of the Housing Authority for the  
H. month of April 2003. (03-1642)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**BOARD OF SUPERVISORS (Committee of Whole) 1 - 16**

1. Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments): **Documents  
on file in Executive Office.** (03-1664)

Los Angeles County Workforce Investment Board  
Stephen Jensen, Los Angeles County Workforce Investment Board

**APPROVED**

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Yaroslavsky: Waive half of the fee in  
amount of \$550, excluding the cost of liability insurance, for use of the County's  
bandwagon for the Abbot Kinney District Association's annual festival, to be held  
September 28, 2003. (03-1649)

**APPROVED**

[See Final Action](#)  
[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3. Recommendation as submitted as Supervisor Knabe: Adopt resolutions designating the Fire Stations in the Cities of Redondo Beach and Arcadia as "Safe Surrender" sites in Los Angeles County, effective June 10, 2003; request the Fire Chiefs of said Cities to designate the classes of employees required to take physical custody of the infants; request said to Cities utilize the safe surrender kits developed by the County or substantially similar ones developed by the individual city; and request the designated Cities' Fire Stations to prominently display the uniform Safe Surrender logo at the entrance to their facilities. (03-1656)

**ADOPTED**

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer and Director of Beaches and Harbors and Fire Chief to identify a three acre site that can be provided as a long-term lease for the Whale Rescue Team, and be used for the construction and operation of rehabilitation and care facility for distressed sea mammals paid for by the Whale Rescue Team; and report back to the Board within 60 days with the findings. (03-1648)

**APPROVED**

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Antonovich: Find that a portion of the Industry Sheriff's Station will not be needed exclusively for County purposes while the Are You Okay (AYO) program is carried out, and that the services to be provided by AYO to the local community serve a public purpose which benefits the County; approve and instruct the Chief Administrative Officer to negotiate and execute a three-year gratis license agreement with AYO for the use of space and telephone equipment for the purpose of carrying out a pilot program at the Industry Sheriff's Station, located at 150 N. Hudson Ave., City of Industry, that provides daily reassurance phone calls to participating homebound citizens to check on their well being in the Cities of Industry, Covina, West Covina, Glendora, La Puente, La Habra Heights and unincorporated County areas; and find that activity is exempt from the

California Environmental Quality Act. (Continued from meeting of 5-13-03 at the

request of Supervisor Antonovich) (03-1297)

**REFERRED BACK TO SUPERVISOR ANTONOVICH'S OFFICE**

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Antonovich: Waive fees totaling \$935, excluding the cost of liability insurance, for use of Farnsworth Park for Noyes Elementary School's 6th Grade graduation picnic and ceremony, to be held June 13 and 18, 2003 respectively. (03-1645)

**APPROVED**

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$1,100, excluding the cost of liability insurance, for use of the County's bandwagon for the California Puerto Rican Parade Association's 5th Annual Parade and Festival, to be held at Montebello Park on June 22, 2003. (03-1647)

**APPROVED**

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried



8. Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$250, excluding the cost of liability insurance, for the Fort Moore Memorial Committee's use of the Fort Moore Memorial for the 156th Anniversary of the first Fourth of July celebration in the Los Angeles area, to be held July 4, 2003. (03-1661)

**APPROVED**

[See Final Action](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Burke: Approve the County Charitable Giving Campaign 2003 to begin on August 1, 2003 and continue through September 30, 2003; encourage all County employees to voluntarily contribute to this worthwhile program through campaign fundraising events and the year-round payroll deduction process; authorize departmental fundraising activities and special events supporting the County Charitable Giving Campaign Fund Distribution Agencies throughout the year; and waive space use permit fees in an annual estimated amount of \$9,000, excluding the cost of liability insurance and staffing requirements, for County Charitable Giving Campaign 2003 events held on County-owned property. (03-1665)

**APPROVED**

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$275, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area for the Woodcrest Nazarene Christian School's picnic, to be held June 11, 2003. (03-1640)

**APPROVED**

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$1,100, excluding the cost of liability insurance, for use of the County's bandwagon for the Association for Retarded Citizens-Mid Cities' graduation ceremony, to be held June 13, 2003. (03-1644)

**APPROVED**

[See Final Action](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$360, excluding the cost of liability insurance, for use of Jesse Owens Park gymnasium for the Greater Los Angeles Area Narcotics Anonymous' annual Fish Fry, Cards and Domino Tournament, to be held June 14, 2003. (03-1638)

**APPROVED**

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Burke: Reduce permit fees to \$50 for each volleyball tournament, and waive the estimated gross receipts fees totaling \$900, excluding the cost of liability insurance, at Manhattan and Dockweiler State Beaches for the Los Angeles Council of Ski Clubs' volleyball tournaments, to be held June 15, 2003, July 13, 2003, August 10, 2003 and September 14, 2003. (03-1655)

**APPROVED**

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area for the Thomas Bradley Environment Science and Humanities Charter Magnet Elementary School's 5th grade culmination celebration, to be held June 16, 2003. (03-1643)

**APPROVED**

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15. Recommendation as submitted by Supervisor Burke: Waive entrance fees in estimated amount of \$12,500, excluding the cost of liability insurance, at the Museum of Natural History for attendees of the LA Times KIDSCITY event, to be held at Exposition Park on July 19 and 20, 2003. (03-1666)

**REFERRED BACK TO SUPERVISOR BURKE'S OFFICE**

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16. Executive Officer of the Board's recommendation: Approve minutes for the April 2003 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (03-1639)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**ADMINISTRATIVE OFFICER (Committee of Whole) 17 - 21**

17. Recommendation: Approve Countywide implementation of the Medi-Cal Administrative Activities/Targeted Case Management (MAA/TCM) program, and designate the Chief Administrative Officer as the lead "Local Government Agency" to coordinate Countywide participation in the MAA/TCM program, which allows participating local government agencies to claim certain qualified activities necessary for the efficient administration of the Medi-Cal Program by improving the availability and accessibility of Medi-Cal services to Medi-Cal eligible and potentially eligible individuals and their families; and approve the following related actions: (Continued from meeting of 6-3-03 at the request of the Chief Administrative Officer). (03-1508)

Approve interim ordinance authority for three additional positions to establish the infrastructure needed to manage the MAA/TCM program Countywide which includes one Principal Analyst in the Chief Administrative Office and two positions - one Program Specialist IV and One Accountant III in the Department of Auditor-Controller, subject to approval by the Department of Human Resources, at an annualized cost of \$322,000 and additional costs

for services and supplies, including training, consultant services, communications, etc., estimated at a total cost of \$100,000, offset by MAA/TCM reimbursements; and

Authorize the Chief Administrative Officer to execute contract with the State Department of Health Services for Countywide participation in the MAA/TCM program for the period of July 1, 2002 through June 30, 2003, and in subsequent fiscal years for continued Countywide participation in MAA/TCM.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18. Recommendation: Approve a 30-year lease agreement, with option to purchase, with Vermont Village Human Services Corporation (VVC), at an initial annual cost not to exceed \$3,177,030, subvented by State and Federal funds, for approximately 88,546 sq ft of office space with parking to accommodate 542 vehicles for the Department of Public Social Services, located at 120th and Western, Los Angeles (2), on a full-service basis including capital replacement reserves, parking, and a \$70 per sq ft tenant improvement (TI) allowance; authorize the Chief Administrative Officer to direct VVC and/or the Interim Director of Internal Services to design and/or acquire telephone, data and low voltage systems for the project at a cost not to exceed \$2,500,000, all or part of which may be paid in lump sum or financed in an amount not to exceed \$600,000 per year through the lease, in addition to TI allowance provided for under the Lease at the discretion of the Chief Administrative Officer and the Director of Public Social Services; also authorize the Chief Administrative Officer

to agree to an increase or decrease in the rent by up to \$0.10 per sq ft per month on or before July 10, 2003, if a change in interest rates warrants such a correction; approve the project and authorize the Chief Administrative Officer to finalize and execute the lease and other related documents, and to implement the project; and find that the Board has complied with the requirements of the California Environmental Quality Act by the Board's previous approval and adoption of a Negative Declaration for the project. (03-1515)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19. Recommendation: Award and instruct the Chair to sign amendment to contract with Corvel Corporation to extend the term for an additional 180 days to continue to provide workers' compensation medical and disability management services, to be paid from the Workers' Compensation Trust Fund, pending completion of a Request For Proposals process. (03-1602)

**CONTINUED ONE WEEK TO JUNE 17, 2003**

[See Supporting Document](#)  
[Video](#)

Absent: None

Vote: Unanimously carried

20. Recommendation: Authorize the Executive Officer of the Board to purchase the necessary equipment to convert the County's broadcast control room to a digital format system at an estimated cost of \$349,546, plus a 15% contingency of \$73,074, to allow the County to continue using KLCS to broadcast the Board meetings, improve the quality of the programming, allow Board votes to be displayed during the broadcast and avoid the necessity of making costly repairs to aging equipment; and authorize the Chief Administrative Officer to amend an existing agreement with Network Television Time, Inc. for the installation of the new equipment necessary to convert the broadcast control room to a digital format, at a cost not to exceed \$137,620, effective through October 17, 2003, with additional month-to-month extensions for up to six months. (03-1636)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21. Recommendation: Approve introduction of ordinance to amend the Countywide water pipeline franchise granted to California Water Service Company (Cal Water) to reflect a merger with Dominguez Services Corporation, and to update the terms and conditions of the franchise, and consent to transfer the franchise rights granted to Antelope Valley Water Company to Cal Water; also approve introduction of ordinance to repeal the Countywide water pipeline franchise granted to Antelope Valley Water Company; and find that project is exempt from the California Environmental Quality Act. (Relates to Agenda Nos. 81 and 82) (03-1605)

**APPROVED**

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**AUDIT COMMITTEE 22**

22. Recommendation: Extend the sunset review date for the Los Angeles County Commission on Aging to June 30, 2006. (03-1237)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**AUDITOR-CONTROLLER (1) 23 - 24**

23. Recommendation: Approve and instruct the Chair to sign a three-year agreement with KPMG LLP to perform annual audits of the County's financial statements and grants as required by the Federal Single Audit Act, at a maximum annual contract

cost of \$558,850 for years one and two, and \$575,616 for the third year of the agreement, effective upon Board approval with option to renew for an additional two years; and authorize the Auditor-Controller to execute the options. (03-1627)

**APPROVED; ALSO APPROVED AGREEMENT NO. 74506**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24. Recommendation: Adopt resolution authorizing temporary transfers from available funds to meet financial obligations of special districts and other entities which will be incurred between July 1, 2003 and the last Monday in April 2004. (03-1623)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**CHIEF INFORMATION OFFICE (Committee of Whole) 25**

25. Recommendation: Approve and authorize the Chief Information Officer to execute an amendment to the Memorandum of Understanding (MOU) with the Regents of the University of California, on behalf of the UCLA Advanced Policy Institute, to incorporate additional functionality into the Living Independently in Los Angeles Web Portal for Americans with Disabilities, at no additional cost. (03-1625)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**CHILDREN AND FAMILY SERVICES (1) 26 - 29**

26. Joint recommendation with the Chief Administration Officer: Approve the use of the former Paramount Health Center located at 15312 Paramount Blvd., Paramount (4), for use as the Department's Family Reception and Conferencing Center; authorize refurbishment of the former Health Center and establish Capital Project No. 86618 for the project; approve appropriation adjustment to transfer \$680,000 from the MacLaren Children's Center's Fiscal Year 2002-03 Adopted Budget to the Fiscal Year 2002-03 Capital Project/Refurbishment Budget to provide funding for the refurbishment financed by net County cost; and find that the project is exempt from the California Environmental Quality Act. (Continued from meeting of 6-3-03 at the request of Supervisor Knabe); also consideration of Supervisor Molina's recommendation: Instruct the Director of Children and Family Services to develop a plan to address potential personnel issues that may have caused children to remain at the Department's Command Post for unacceptable periods of time; report back to the Board at the meeting of June 17, 2003 with the plan including proposed management actions; also instruct the Director of Children and Family Services to report on the utilization of emergency shelter beds provided by group homes and foster care homes, and to immediately implement the permanency placement team on a 24-hour/7-day a week basis; and instruct the Chief Administrative Officer and the Interim Director of Internal Services to expedite the refurbishment of the Paramount Health Center into a reception center, including multiple shifts that will assist with completing the project as soon as possible. (03-1567)

**APPROVED; ALSO APPROVED SUPERVISORS MOLINA'S RECOMMENDATION, AS AMENDED, TO INSTRUCT THE DIRECTOR OF CHILDREN AND FAMILY**

**SERVICES TO REPORT BACK TO THE BOARD IN WRITING WITHIN ONE WEEK, AND INCLUDE IN THE REPORT THE FOLLOWING INFORMATION: 1. THE AGES OF ALL THE CHILDREN KEPT AT THE COMMAND POST FOR OVER FOUR HOURS IN THE MONTH OF MAY 2003; 2. WHERE THE CHILDREN CAME FROM PRIOR TO COMMAND POST INTERVENTION; 3. WHY THE CHILDREN WERE BROUGHT TO THE COMMAND POST; 4. WHAT RESOURCES WERE UTILIZED TO MAINTAIN PLACEMENTS; 5. WHO WAS CONTACTED TO FIND A PLACEMENT FOR EACH CHILD; 6. THE BARRIERS TO FINDING PLACEMENT; AND 7. WHERE EACH CHILD WAS ULTIMATELY PLACED.**

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent:

None

Vote:

Unanimously carried



27. Joint recommendation with the Director of Mental Health and the Chief Probation Officer: Approve Fiscal Year 2003-04 funding allocations and form amendments to extend 40 Community Family Preservation Network (CFPN) agreements with 33 CFPN agencies for one year, effective July 1, 2003 through June 30, 2004, for the CFPN agencies to provide integrated community-based services to protect children by strengthening and preserving families whose children are at risk, at a total allocation of \$23,133,775, 70% financed by State and Federal funding with a net County cost of \$6,940,133; and authorize the Directors of Children and Family Services and Mental Health, and the Chief Probation Officer to execute the amendments. (03-1575)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28. Recommendation: Approve appropriation adjustment to transfer \$5,000,000 from Other Charges to Services & Supplies in the Department's Fiscal Year 2002-03 budget to ensure sufficient funding for expenditures for services critical to ensuring child safety and permanency. (03-1587)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29. Recommendation: Accept with thanks, donations from various donors during the months of January 2003 through March 2003, at a total valued amount of \$298,324. (03-1588)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**COMMUNITY AND SENIOR SERVICES (4) 30 - 38**

30. Revised recommendation: Approve Dispute Resolution Program (DRP) funding recommendations to various service providers in total amount of \$3,228,139, and authorize the Director to negotiate and execute contracts with 16 agencies to continue to provide mediation, conciliation, facilitation, arbitration and other dispute resolution services to County residents, effective July 1, 2003 through June 30, 2004, fully financed using the Alternative Dispute Resolution Trust Fund; also authorize the Director to execute contract amendments to increase or decrease contract amounts based on contractor performance and availability of funding, provided that the amount of change does not exceed 15% of the contract amount; and authorize the Director to set aside \$6,000 to develop a uniform mediator skills assessment tool through a collaborative effort with DRP contractors and Alternative Dispute Resolution organizations to be used by DRP mediation programs and to develop training materials for Conflict Management Systems Design. (Continued from meeting of 6-3-03 at the request of the Director) (03-1501)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31. Recommendation: Approve funding allocations and authorize the Director to negotiate and execute contracts with 19 agencies in total amount of \$425,000, with funding provided by the Department of Public Social Services through an intrafund transfer, for the Department to continue to administer the General Relief

Opportunities for Work (GROW) Domestic Violence Supportive Services Program for GROW participants who are victims of domestic violence by assisting them to overcome barriers to employment and to move toward self-sufficiency, effective July 1, 2003 through June 30, 2004; and authorize the Director to execute amendments to contracts to increase or decrease contract amounts based on contractor performance and availability of funding provided that the amount of change does not exceed 15% of the original contract amount. (Continued from meeting of 6-3-03 at the request of the Director) (03-1535)

**CONTINUED ONE WEEK TO JUNE 17, 2003**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

- 32. Recommendation:** Authorize the Director to accept \$21,227,951 in Program Year 2003-04 Workforce Investment Act (WIA) Adult and Dislocated Worker grant funds from the State Employment Development Department (EDD), and to execute all required documents with EDD, for continued provision of workforce investment services to jobseekers with employers within the County; also authorize the Director to accept funding augmentations or reductions from EDD up to 25% of the original allocation; and authorize the Director to take the following related actions: (Continued from meeting of 6-3-03 at the request of the Director) (03-1530)

Negotiate and execute contracts with 29 agencies in total amount of \$22,951,200, which includes Fiscal Year 2002-03 carryover funds in amount of \$1,723,249 and \$2,122,796 for the Departments' administration, to ensure that workforce investment programs/services are provided in the Los Angeles County Workforce Investment Area, effective July 1, 2003 through June 30, 2004, fully financed using WIA Adult and Dislocated Worker funding; and

Execute amendments to contracts to increase or decrease contract amounts based on contractor performance and availability of funding or time extensions provided that the amount of change does not exceed 25% of the original contract amount.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 33. Recommendation:** Authorize the Director to accept Workforce Investment Act (WIA) Title I Youth Program grant funds in amount of \$13,335,307 from the State Employment Development Department (EDD); and authorize the Director to take the following related actions: (Continued from meeting of 6-3-03 at the request of the Director) (03-1532)

Execute any required sub-grant agreements with EDD for the WIA Youth Program Funding;

Negotiate and execute contracts with 21 service providers in total amount of \$15,335,307, for provision of WIA Youth Program services to ensure that low-income youth between the ages of 14 through 21 continue to receive valuable services which will enable them to realize their full potential and successfully transition into adulthood, employment, and further education and training, effective upon Board approval through June 30, 2004, fully financed by EDD; and

Execute amendments to contracts to increase or decrease contract amounts based on contractor performance and availability of funding provided that the amount of change does not exceed 25% of the original contract amount.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 34.** Recommendation: Approve and authorize the Director to negotiate and execute amendments to agreements for a no cost, time-only extension of the Department of Labor Welfare-to-Work (WtW) program contracts with 35 currently funded agencies which include One-Stop Centers, Community Based Organizations, Educational Institutions and one joint County/City Initiative, to continue to provide WtW participants with services that assist them in developing career paths and achieving self-sufficiency, effective upon Board approval through June 30, 2004; and authorize the Director to execute contract amendments to increase or decrease originally-approved contract amounts based on contractor performance and availability of funding provided that the amount of change does not exceed 25% of the original contract amount. (Continued from meeting of 6-3-03 at the request of the Director) (03-1527)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 35.** Recommendation: Approve and authorize the Director to execute all required documents to accept Fiscal Year 2003-04 Older Americans Act (OAA) Titles III and VII grant award of \$18,516,892 and the Community-Based Services Programs (CBSP) grant award of \$1,699,761 from the California Department of Aging (CDA), to continue nutrition and supportive services programs to older adults age 60+ (All Districts); authorize the Director to accept OAA and CBSP funding augmentations from CDA, if available, for Fiscal Year 2003-04, and to take the following related actions: (03-1629)

Negotiate and execute contracts with 41 agencies in amount not to exceed \$13,741,705, fully financed using OAA and CBSP funding, to provide nutrition and supportive services, effective July 1, 2003 through June 30, 2004; and

Execute amendments to contracts to increase or decrease contract amounts based on contractor performance and availability of funding provided that the amount of change does not exceed 25% of the original contract amount.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36. Recommendation: Approve funding allocations in amount of \$4,500,000, with \$127,020 allocated for the Department's administrative costs, to provide CalWORKs Youth Jobs program services; authorize the Director to negotiate and execute contracts with various CalWORKs Youth Job providers (All Districts) to ensure that low-income and pregnant and/or parenting teens continue to receive valuable services to enable them to attain self-sufficiency, effective upon Board approval or July 1, 2003, whichever is later, through September 30, 2003; and authorize the Director to execute amendments to contracts to increase or decrease contract amounts based on contractor performance and availability of funding provided that the amount of change does not exceed 15% of the original contract amount. (03-1630)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37. Recommendation: Authorize the Director to fund the Area Agency on Aging Integrated Care Management (ICM) Program and negotiate and execute contracts with a network of 25 community-based service providers in total amount of \$5,242,814, to administer ICM and service coordination services to functionally-impaired adults and older adults, age 18 and older, throughout Los Angeles County, including the City of Los Angeles, effective July 1, 2003 through June 30, 2004; and authorize the Director to execute amendments to contracts to increase or decrease contract amounts based on contractor performance and availability of funding provided that the amount of change does not exceed 25% of the original contract amount. (03-1635)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 38. Recommendation:** Authorize the Director to accept and allocate additional Fiscal Year 2002-03 California Work Opportunity and Responsibility to Kids (CalWORKs) funds, in amount of \$71,800 for a total Fiscal Year 2002-03 allocation of \$226,800, from the Department of Public Social Services for Compliance Supplemental Refugee Services in the Refugee Employment Program (REP); approve appropriation adjustment to reflect an additional \$72,000 in Fiscal Year 2002-03, funded by an intrafund transfer from the Department of Public Social Services; and authorize the Director to take the following related actions: (03-1631)

Accept CalWORKs funding augmentations from the Department of Public Social Services, up to 25% of the original allocation;

Execute amendment to contract with Catholic Charities of Los Angeles in amount of \$71,800, for a total Fiscal Year 2002-03 allocation of \$226,800, fully financed using CalWORKs Single Allocation funding, for the provision of compliance services for REP, effective upon Board approval through June 30, 2003; and

Execute amendments to contract with Catholic Charities of Los Angeles to increase or decrease contract amounts based on contractor performance and availability of funding provided that the amount of change does not exceed 15% of the original contract amount.

## **APPROVED**

[See Final Action](#)  
[See Supporting Document](#)  
[Video](#)

Absent:

None

Vote:

Unanimously carried

## **HEALTH SERVICES (Committee of Whole) 39 - 47**

- 39. Recommendation:** Accept Notice of Grant Award (NGA) from the Federal Health Resources and Services Administration (HRSA) for Ryan White CARE Act Title I, Year 13 funding, in amount of \$12,793,448 for the period of March 1, 2003 through February 29, 2004; also accept NGA from the HRSA for Ryan White CARE Act Title I, Year 13 funding, in amount of \$27,201,102 for the period of March 1, 2003 through February 29, 2004, to support Countywide HIV/AIDS-related service agreements; authorize the Director to accept any subsequent amendments to the HRSA CARE Act Title I, Year 13 award, which do not exceed 25% of the total amount of the grant award; and approve appropriation adjustment in amount of \$677,000 for Fiscal Year 2002-03 to reflect funding not anticipated at the time the Department's budget was adopted. **4-VOTES** (03-1580)

## **APPROVED**

[See Supporting Document](#)  
[Video](#)

Absent:

None

Vote:

Unanimously carried

- 40. Recommendation:** Accept a Letter of Allocation from the California Department of Health Services in amount of \$6,168,886, of which \$4,242,148 is to support the Department's Maternal and Child Health (MCH) Program, and \$1,926,738 allocated for the Black Infant Health (BIH) Program for Fiscal Year 2002-03; and approve extension of the Fiscal Year 2002-03 State allocation for an additional 12 months for Fiscal Year 2003-04, at the same level of funding, contingent upon final State funding allocation; and authorize the Director to take the following related actions: (Continued from meeting of 6-3-03 at the request of the Director) (03-1478)

Approve and instruct the Director to sign amendment to agreement with Great Beginnings for Black Babies (GBBB) in amount of \$531,863, and

amendment to agreement with Harbor/UCLA Research and Education Institute (REI) in amount of \$531,863, to assure that at-risk pregnant and parenting African American women and their infants have access to quality MCH services, effective July 1, 2003 through June 30, 2004;

Execute amendments and/or supplementals to the Fiscal Years 2002-03 and 2003-04 Letter of Allocation in amount not to exceed 25% of the total award amount; and

Execute amendments and/or supplementals with GBBB and REI for Fiscal Year 2003-04, as applicable, contingent upon final funding allocations of State BIH funding.

## **APPROVED**

[See Supporting Document](#)  
[Video](#)

Absent:

None

Vote:

Unanimously carried

41. Joint recommendation with the Chief Administrative Officer: Establish Capital Project No. 86600 for the Harbor-UCLA Medical Center Radiographic Room Replacement Project (2), and authorize the Director of Health Services to implement the project; authorize the Interim Director of Internal Services to proceed with the acquisition of an integrated C-Arm Table and Digital Radiographic/Fluoroscopic System for Harbor-UCLA Medical Center, at an estimated cost of \$623,382; approve appropriation adjustment to transfer \$159,000 to C.P. No. 86600 from Harbor-UCLA Medical Center's operating budget to fund construction costs to support the installation of the new radiographic equipment; and find that actions are exempt from the California Environmental Quality Act. (03-1581)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42. Recommendation: Find that services continue to be performed more economically by the private sector; award and instruct the Chair to sign the following agreements for provision of landscape maintenance services at a total annual cost of \$95,635, effective July 11, 2003 through June 30, 2004, with provisions for four one-year

automatic renewals; also terminate for convenience agreements for landscape maintenance services with Premier Building Services & Lim S.S. Maintenance and Landscaping Services and Far East Landscape Maintenance Inc., and instruct the Director to provide Notices of Termination to the two contractors, with the required 30-day advance written notice; authorize the Director to extend the five-year agreement terms on a month-to-month basis for up to six months beyond the stated expiration date and to delete facilities and approve necessary changes to scope in services: (03-1582)

TruGreen LandCare, for the H. Claude Hudson and Hubert H. Humphrey Comprehensive Health Centers

Environmental Maintenance Co., Inc., for the El Monte and Long Beach Comprehensive Health Centers, and Wilmington Health Center

**APPROVED; ALSO APPROVED AGREEMENT NOS. 74502, 74503, 74504 AND 74505.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried



43. Recommendation: Approve and authorize the Director to execute amendments to 54 HIV/AIDS service agreements to extend the term of each agreement effective July 1, 2003 through February 29, 2004, June 30, 2004, December 31, 2004, or February 28, 2005; also authorize the Director to execute amendments to the service agreements with AIDS Project Los Angeles and Whittier-Rio Hondo AIDS Project for provision of health education/risk reduction services, to extend the term of various program budgets within the agreements, effective July 1, 2003 through December 31, 2004, at a total maximum obligation of \$17,555,031 for all 56 amendments, offset by Federal and State funding with \$5,217,763 in net County cost. (03-1583)

**CONTINUED ONE WEEK TO JUNE 17, 2003**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

44. Recommendation: Approve and instruct the Director to sign amendment to Automated Remittance Advice and Explanation of Benefits Data Services Agreement with Electronic Data Systems Corporation at an estimated reimbursement rate to contractor of \$96,000, for continued provision of financial data management services to all County health facilities, effective July 1, 2003 through June 30, 2005, with provision for the Director to extend the term of the agreement for up to six additional months through December 31, 2005. (03-1585)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45. Recommendation: Authorize the Director to sign a sole source agreement with the Benton Company, at a total estimated net County cost of \$397,500, to provide timecard processing services, as previously provided for under County Purchase Order No. 31020471, effective July 1, 2003 through June 30, 2004 and automatically renewed on a month-to-month basis pending completion of a Request For Proposals process, or until midnight June 30, 2008, whichever occurs sooner. (03-1613)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46. Recommendation: Approve and authorize the Director to purchase an automated medication dispensing system (unit dose system), at a cost of \$467,750, for Juvenile Court Health Services, effective upon Board approval. (03-1586)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47. Recommendation: Authorize the Director to accept the following compromise offers of settlement for the following individual accounts for patients who received medical care at a County facility: (03-1592)

Account Number - 4309505, in amount of \$120,000

Account Number - 8604092, in amount of \$367,300

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**INTERNAL SERVICES (3) 48**

48. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign contract with Johnson Controls World Services, Inc. to continue to provide vehicle fleet maintenance and repair services at an estimated annual cost of \$5,391,539, effective August 1, 2003 for a term of three years with two one-year renewal options and six month-to-month extensions; and authorize the Interim Director to exercise the renewal options and month-to-month extensions under the terms of the contract, add and delete facilities, and approve necessary changes to scope in service. (Continued from meetings of 5-20-03 and 6-3-03 at the request of Supervisors Burke and Knabe) (03-1358)

**CONTINUED ONE WEEK TO JUNE 17, 2003**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

**MENTAL HEALTH (5) 49 - 56**

49. Recommendation: Authorize receipt of an additional, one-time only allocation totaling \$488,589 in Substance Abuse and Mental Health Services Administration (SAMHSA) Federal Block Grant (FBG) funds for Fiscal Year 2002-03, to provide mental health services to seriously mentally-ill adults and seriously emotionally disturbed children; approve appropriation adjustment in amount of \$200,000 for Fiscal Year 2002-03, fully funded by SAMHSA FBG, to provide the Department with additional spending authority to augment mental health services to mental health consumers and their families. **4-VOTES** (03-1615)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50. Recommendation: Approve and instruct the Director to prepare and execute a new Legal Entity Agreement with Crittenton Services for Children and Families for Fiscal Years 2003-04, 2004-05 and 2005-06, to provide enhanced mental health services to severely emotionally disturbed children and adolescents, at an annual maximum contract amount of \$1,750,000, offset by State and Federal funds, effective upon Board approval with two automatic one-year renewal periods; and instruct the Director to prepare and execute future amendments to the agreement provided that the County's total payments to the contractor under the agreement for each fiscal year does not exceed a change of 20% from the applicable revised maximum contract amount and any increase shall be used to provide additional services or to reflect program and/or policy changes. (03-1616)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51. Recommendation: Approve renewal of the following specialized agreements for Fiscal Years 2003-04, 2004-05 and 2005-06; authorize the Director to prepare and execute the agreements, effective July 1, 2003 through June 30, 2004; approve the following agreement formats: Out-of-County Child Placement Agreement; Basic Living Support Services Agreement; Mental Health Services Agreement Contract Rate-Acute Psychiatric Intensive Inpatient Hospital Services; Consultant Services Agreement; Community Care Residential Facility (CCRF) Agreement; and CCRF Agreement Placement of Children Under Age 18; approve and authorize the Director to prepare and execute future amendments to the aforementioned agreements and establish as a new contracted rate or a new maximum contract amount the aggregate of the original contract and all applicable amendments, provided that the County's total payments to the contractor under the agreement for each fiscal year shall not exceed a change of 20% from the applicable revised maximum contract amount and/or Daily Rate, and any increase shall be used to provide additional services or to reflect program and/or policy change: (03-1574)

One Out-of-County Child Placement Agreement with Willow Creek Treatment Center to provide mental health services to children who are seriously emotionally disturbed, deaf and/or hard-of-hearing and who have been assessed by the Department and determined to require residential placement and mental health services outside the County, at the daily rate of \$155 for deaf adolescent clients, ages 13 through 21, and \$210 for deaf children under age 13;

Seven Basic Living Support Services Agreements with various agencies to provide clothing, temporary emergency shelter and other support services to mentally-ill homeless adults and/or families of mentally-ill adults on a 24-hour basis for up to 60 days, funded at a daily rate as determined by the Department, in accordance with the board and care rates established by the State Department of Social Services;

One Mental Health Services Agreement Contract Rate - Acute Psychiatric Intensive Inpatient Hospital Services with White Memorial Medical Center to provide indigent adult inpatient psychiatric beds and services in a licensed, certified and locked facility for 24 hours/seven days per week, in amount of \$1,000,000 for each fiscal year;

Two Consultant Services agreements with California Institute for Mental Health to provide training and technical assistance for AB 2034 and Children's System of Care providers, and with Mental Health Association to allow for the continuation of collecting and evaluating outcome data on AB 2034 providers, using the Caminar Case Management Software Program, at a cost of \$360,000 for each fiscal year; and

Twenty-four CCRF Agreements, including one CCRF Agreement Placement of Children Under Age 18, to provide basic board and care services for each fiscal year which include personal care, protection, supervision, assistance, guidance and training of clients in a 24-hour CCRF, with arrangements made for clients to receive personal and incidental expenses and mental health services, which may be rendered offsite from sources other than the contractor, funded at the established Interim Funding (IF) board and care rates from the Department's IF allocation pool for each fiscal year.

**APPROVED**

[See Supporting Document](#)  
[Video](#)

Absent: None

Vote: Unanimously carried

52. Recommendation: Approve renewal and instruct the Director to execute 61 Legal Entity agreements with maximum contract amounts totaling \$213,538,296 for Fiscal Year 2003-04, \$213,418,182 for Fiscal Year 2004-05 and \$213,418,182 for Fiscal Year 2005-06, financed by Federal and State funds, to provide continuous uninterrupted services to severely and persistently mentally-ill adults and acutely and severely mentally disturbed children, adolescents and their families; approve the standard Legal Entity Agreement that has been updated to reflect all the mandated clauses, along with a revised financial summary, and the standard Program Service Exhibit formats; approve and authorize the Director to prepare and execute supersessive agreements with all other Legal Entity Agreements that are not being renewed, effective July 1, 2003, in order to implement a policy to have all Legal Entity Agreements uniform in their terms and conditions; approve and authorize the Director to prepare and execute amendments to the agreements provided that the County's total payments to the contractor under each agreement for each fiscal year does not exceed a change of 20% from the applicable revised maximum contract amount and any such increases shall be used to provide additional services or to reflect program and/or policy changes. (03-1620)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53. Recommendation: Approve renewal and instruct the Director to execute Legal Entity agreement with Sylmar Health and Rehabilitation Center, effective July 1, 2003 for one facility site only, for a probationary one-year period during Fiscal Year 2003-04, with the provisions for the implementation of a new management team and the continuation of close monitoring, to allow for continuous, uninterrupted services to severely and persistently mentally-ill adults residing at the Sylmar Health and Rehabilitation Center only, with no maximum contract amount specified in the agreement, and contractor to be reimbursed for skilled nursing facility beds utilized as needed; approve and authorize the Director to prepare and execute future amendments to the agreement provided that the County's total payments to the contractor under the agreement for each fiscal year does not exceed a change of 20% from the applicable or revised contract daily rate, and any increase shall be used to provide additional services or to reflect program and/or policy changes.

(03-1622)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54. Recommendation: Approve and instruct the Director to prepare and execute amendment to agreement with California Institute for Mental Health (CIMH) to increase the maximum contract amount by \$459,500 from \$350,000 to \$809,500 for Fiscal Year 2002-03, funded with Children's System of Care (CSOC) funds,

CalWORKs funds, AB 2034 funds and CSOC- Infant Pre-School Family Mental Health Initiative funds, to allow CIMH to provide training for infant-family mental health services, assistance with development of an outcome measurement system for the California Work Opportunity and Responsibility to Kids Program, specialized training for child and adolescent services and consultation concerning housing for the homeless, effective upon Board approval through June 30, 2003; and authorize the Director to prepare and execute amendments to agreements provided that the County's total payment to the contractor does not exceed a change of 20% any such increase shall be used to reflect program and/or policy changes. (03-1628)

**CONTINUED ONE WEEK TO JUNE 17, 2003**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

55. Recommendation: Authorize the Director to implement the first phase of the redirection and expansion of the Early and Periodic Screening, Diagnosis and Treatment (EPSDT)-funded programs, to redirect existing EPSDT resources from contractors who are underutilizing their current fiscal year allocation to other contractors who will be able to expand their EPSDT services; approve the proposed redirection and expansion of EPSDT-funded programs for 18 existing Legal Entity Agreements that exceed delegated authority for Fiscal Year 2002-03, fully financed using State and Federal funding; authorize the Director to prepare and execute amendments to 18 existing Legal Entity Agreements for Fiscal Year 2002-03; also approve and authorize the Director to prepare and execute future amendments to the agreements and establish as a new maximum contract amount the aggregate of

each original contract and all amendments through and including the amendments, provided that the County's total payment to each contractor under the agreement for each fiscal year shall not exceed a change of 20% from the applicable revised maximum contract amount and any increase shall be used to provide additional service or to reflect program and/or policy changes. (03-1624)

## **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

56. Recommendation: Adopt and instruct the Chair to execute resolution approving and authorizing the Director to execute the State Department of Mental Health's agreement for the purchase and use of State hospital beds for Fiscal Year 2002-03.

(03-1610)

## **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

## **PARKS AND RECREATION (2) 57 - 58**

57. Joint recommendation with the Chief Administrative Officer: Accept the work of Ecology Construction, Inc., (ECI) for completion of the General Park Improvements Project at Belvedere Park, Specs. 00-0050, C.P. No. 77408 (1), at a total construction cost of \$472,715; approve a penalty recommended by the Department to be imposed against the contractor in amount of \$1,162 for improper substitution of a subcontractor in violation of the Public Contract Code and authorize the Director to deduct the same from amounts otherwise payable to Ecology Construction, Inc.; also approve an increase of \$5,057 in the contract with Ecology Construction, Inc. to reflect final change orders with funding from an equal amount of savings in other project budget categories; and instruct the Director to release the retention amount of \$40,885 to Ecology Construction, Inc. **4-VOTES** (03-1668)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

58. Recommendation: Authorize payment of \$12,000 by the Virginia Robinson Gardens Friends Group as a supplemental annual salary to compensate Tim Lindsay, Regional Park Superintendent II, for his efforts in supervising the overall operations of Virginia Robinson Gardens, including County and the Friends Group activities, effective July 1, 2003. (03-1589)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**PROBATION (1) 59**

59. Recommendation: Approve plan to reallocate approximately \$1.45 million in Juvenile Justice Crime Prevention Act (JJCPA) funds for Fiscal Year 2002-03 to enable the Department to expend and/or encumber the full funding allocation within legislative timelines; and approve the following related actions: (03-1611)

Authorize the Chief Probation Officer to modify existing contracts with Community Based Organizations to change the scope of work, allow agencies to spend their second year allocation by June 30, 2004, and increase contract amounts above the current 25% delegated authority, consistent with the plan;

Find that the JJCPA Youth Internship Project continues to be in the public interest for the purpose of gang and delinquency prevention;

Authorize the Chief Probation Officer to modify existing interagency agreements with other County departments and various government agencies to provide services consistent with the plan;

Authorize the Chief Probation Officer to allocate \$600,000 in JJCPA reallocation funding to the Department of Community and Senior Services for the purpose of implementing a program under the Comprehensive



Multi-Agency Justice Plan (Plan); and

Authorize the negotiation and execution of agreements by the Department of Community and Senior Services with several of the current contractors to provide JJCPA services consistent with the Plan, effective upon Board approval through June 30, 2004.

**APPROVED; AND INSTRUCTED THE CHIEF PROBATION OFFICER TO REPORT BACK TO THE BOARD WITHIN TWO WEEKS WITH A METHOD FOR IDENTIFYING COMMUNITY BASED ORGANIZATIONS, AND HOW THE JJCPA YOUTH INTERNSHIP PROJECT AND THE DEPARTMENT OF COMMUNITY AND SENIOR SERVICES' PROGRAM WILL BE COORDINATED.**

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

## **PUBLIC LIBRARY (2) 60**

60. Recommendation: Adopt resolution fixing the Fiscal Year 2003-04 tax rate for the County Library voter-approved special tax from \$23.79 to \$24.76 per parcel, to enable the County Library District to finance the Fiscal Year 2003-04 supplemental services, including hours of operation and purchase of books and materials at the affected libraries; and instruct the County Librarian and Auditor-Controller to take all actions necessary to implement the special tax levy for Fiscal Year 2003-04 as approved by the Board. (03-1590)

**CONTINUED ONE WEEK TO JUNE 17, 2003**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

## **PUBLIC SOCIAL SERVICES (2) 61**

61. Recommendation: Terminate and merge all functions and responsibilities of the Transportation and Human Services Executive Council (Council) into the New Directors Task Force (NDTF) and the Interagency Operations Group (IOG), to effectively address the County's human service transportation issues within the County's overall service integration efforts, since the members of the Council are also members of the NDTF and IOG, which already address transportation issues, effective the day after Board approval. (03-1634)

**REFERRED BACK TO THE DEPARTMENT**

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Common Consent

**PUBLIC WORKS (4) 62 - 72**

62. Recommendation: Consider the Notice of Exemption for the La Cienega Blvd. rehabilitation project; find the these actions reflect the independent judgment of the County; adopt resolution finding that the proposed improvements of La Cienega Blvd., from Culver City's northerly boundary to Culver City's southerly boundary, within the City of Culver City (2), are of general County interest and providing that County-aid shall be extended in amount of \$150,000, financed by the Fiscal Year 2003-04 Road Fund Budget; and find that project is exempt from the California

Environmental Quality Act. **4-VOTES** (03-1576)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

63. Recommendation: Consider the Negative Declaration (ND) prepared and adopted by the Redondo Beach City Council on April 15, 2003 for the improvements of Artesia Blvd., from Aviation Blvd. to Hawthorne Blvd. (4), find that the ND adequately describes the Artesia Boulevard project for the purposes of the California Environmental Quality Act, and find that these actions reflect the independent judgment of the County; and adopt resolution finding that the proposed improvements are of general County interest and providing that County-aid shall be extended in amount of \$1,000,000. **4-VOTES** (03-1660)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

64. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve and accept transfer and conveyance of Miscellaneous Transfer Drain No. 1519, Tract No. 52016, City of Rolling Hills Estates (4), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. (03-1595)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

65. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve and accept transfer and conveyance of Miscellaneous Transfer Drain No. 1633, City of Beverly Hills (3), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. (03-1599)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

66. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve and accept transfer and conveyance of Miscellaneous Transfer Drain No. 1254, Tract No. 44906, City of Agoura Hills (3), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. (03-1579)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

67. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve and accept transfer and conveyance of Miscellaneous Transfer Drain No. 1649, City of Temple City (5), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. (03-1600)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

68. Recommendation: Approve and file Petition Nos. 81-502, 132-902, 155-1002 and 31-203 to annex territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (1); adopt resolution initiating proceedings for annexation; and instruct the Director to prepare and file an Engineer's Report. (03-1603)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

69. Recommendation: Approve supplementing the Department's "As-Needed Haul Truck Services" program; and authorize the Director to encumber an additional \$600,000 to increase the program's current year's not-to-exceed amount from \$3,900,000 to \$4,500,000. (03-1608)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

70. Recommendation: Accept two grants from the Los Angeles County Metropolitan Transportation Authority (MTA), which transfers funds from the Federal Transit Administration (FTA) and the State Department of Transportation (Caltrans) to the County, totaling \$1,188,000; instruct the Director to act as agent for the County when conducting business with the FTA, Caltrans and the MTA on any and all matters related to the grants; instruct the Interim Director of Internal Services to proceed with the solicitation, bid evaluation and acquisition of seven transit vehicles, which will be alternative-fuel powered, low-floor, transit-style buses at an estimated cost of \$260,000 each, to be used for the East Los Angeles Shuttle service. (03-1663)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

71. Recommendation: Award and instruct the Director to prepare and execute the following construction contracts: (03-1658)

Project ID No. FCC0000171 - Hollyhills Drain Unit 8A, Cities of Los Angeles and West Hollywood (3), to Mike Bubalo Construction Company, Inc., in amount of \$5,990,130

Project ID No. FCC0000377 - Valleydale School Drain and Arrow Hwy., vicinities of Azusa and Covina (1 and 5), to Sully-Miller Contracting Company, in amount of \$1,848,558.45

Project ID No. FCC0000564 - Buena Vista Channel - Improvements, City of Irwindale (1), to SEMA Construction, Inc., in amount of \$4,502,718.20

Project ID No. FCC0000696 - Del Amo Channel - Avalon Pump Station, City of Carson (2), to S. S. Mechanical, in amount of \$1,667,783

Project ID No. FCC0000703 - Ward Channel Invert and Connector Pipe Repairs, vicinity of Glendale (5), to Kalban, Inc., in amount of \$168,090

Project ID No. FCC0000739 - Project 9, Los Cerritos Channel Invert Access Ramps, Cities of Lakewood and Long Beach (4), to D. W. Powell Construction, in amount of \$341,310

Project ID No. FCC0000781 - Los Angeles River Ernie's Walk, vicinity of Sherman Oaks (3), to New Image Landscaping Construction, in amount of \$545,392

Project ID No. FCC0000888 - Project No. 6201 Pasadena, Unit 1, Line B and Project No. 9640 Pasadena, Line B and Line C Invert Repair, vicinities of Pasadena and Altadena (5), to Kalban, Inc., in amount of \$119,115.00

Project ID No. FMD0002028 - Catch Basin Cleanout 2003, East Maintenance Area, Unit 1, vicinities of Sierra Madre, Alhambra, and El Monte (1 and 5), to Ron's Maintenance, in amount of \$125,905.00

Project ID No. FMD0002029 - Catch Basin Cleanout 2003, East Maintenance Area, Unit 2, vicinities of La Puente, Diamond Bar, Claremont, Glendora and Walnut (1, 4 and 5), to Fernando's Cleaning Company, in amount of \$126,859.04

Project ID No. FMD0003040 - Catch Basin Cleanout 2003, South Maintenance Area, Unit 1, vicinities of Vernon, Montebello, Whittier and La Habra Heights (1 and 4), to J & G Maintenance, in amount of \$73,777.40

Project ID No. RMD5567101 - Bayne Dr., et al., vicinities of Crystallaire and Littlerock (5), to Asphalt Construction Company, Inc., in amount of \$1,315,372

## **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 72.** Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: (03-1659)

Project ID No. RDC0012984 (LHP) - Angeles National Forest Intelligent Transportation System Communications Project, in the North County area (5), HSQ Technology, Inc., in amount of \$45,574.68

Project ID No. RDC0013298 - Prairie Avenue/Madrona Avenue, Artesia Blvd. to Sepulveda Blvd., City of Torrance (4), Amelco Electric S.F., Inc., in amount of \$21,154

Project ID No. RMD3246026 - Parkway Tree Planting, Maintenance District 3 - 2002/03, vicinities of Rosewood, Viewpark, Fernwood and San Pedro (2, 3 and 4), Azteca Landscape, in amount of \$11,230

## **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**SANITATION DISTRICTS 73**

73. Recommendation: Authorize expenditure in amount of \$2,579,270 from the Los Angeles County Refuse Disposal Trust Fund for the Calabasas Landfill North Ridge Cut - Phase 1 project (2003) (3), for earthmoving services to prepare a remaining area of the site for refuse disposal operations and for installation of a composite liner system. (03-1593)

**CONTINUED THREE WEEKS TO JULY 1, 2003**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

**SHERIFF (3) 74 - 77**

74. Joint recommendation with the Chief Administrative Officer: Establish Capital Project No. 86588 for Water Clarifier Assessment at various Sheriff's facilities, and approve appropriation adjustment which reallocates \$264,000 in interest earned on bond proceeds from the existing 24 water clarifier capital projects to the new centralized

project for accounting purposes; authorize the Sheriff to execute a consultant service agreement with Vanir Construction Management, Inc., for a fee not to exceed \$253,400, to provide construction management services for the assessment of Water Clarifier Systems located at various Sheriff's Department facilities. (03-1632)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

75. Joint recommendation with the Chief Administrative Officer: Award and authorize the Sheriff to execute amendment to agreement with Gradient Engineers Inc., for a fee not to exceed \$41,830, to provide additional consultant services for the preparation of a comprehensive Remedial Action Plan for the Carson Sheriff's Station, C.P. 86475 (2); and authorize the Sheriff to execute change order in amount up to \$6,300. (03-1626)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

76. Joint recommendation with the Chief Administrative Officer: Approve and authorize the Director of Public Works to execute amendment to contract with Tait Environmental Management, Inc., to provide additional soil and water remediation services for the Santa Clarita Sheriff's Station C.P. No. 86371, for an amount not to exceed \$958,690, and to authorize the Sheriff to execute change orders up to the amount of \$160,310; also approve and authorize the Director of Public Works to execute amendment to contract with California Environmental to monitor the contractor's performance in executing soil remediation services, for an amount not to exceed \$21,400, and authorize the Sheriff to execute additional consultant services up to the amount of \$4,085; approve the revised total budget from \$847,427 to \$1,981,130; and find that the remediation project is exempt from the California Environmental Quality Act. (03-1633)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

77. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$4,781.22. (03-1591)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**TREASURER AND TAX COLLECTOR (1) 78 - 79**



78. Recommendation: Approve a Master Agreement for financial advisory services and authorize the Treasurer and Tax Collector to execute agreements with Public Resources Advisory Group, Montague De Rose & Associates, LLC, and Fieldman, Rolapp & Associates to evaluate financial proposals and debt structures relating to the County's borrowing program, with services to be used on an intermittent basis not to exceed total annual amount of \$200,000 in any fiscal year, effective July 1, 2003 for a period of one year with four one-year renewal options. (03-1601)

**CONTINUED ONE WEEK TO JUNE 17, 2003**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

79. Recommendation: Award and instruct the Chair to execute agreement with CORE Business Technologies at a total cost of \$489,175, to provide a turnkey Automated Cashiering System, effective upon Board approval for a five-year term; also authorize the Treasurer and Tax Collector to execute a tri-party escrow agreement with CORE and John Earle, Esquire, to provide software escrow services for the Automated Cashiering System; and approve appropriation adjustment to transfer \$387,000 from Fixed Assets to Services and Supplies to fund the agreement with CORE. (NOTE: The Chief Information Officer recommends approval of this item.) (03-1604)

**APPROVED; ALSO APPROVED AGREEMENT NO. 74507**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**MISCELLANEOUS COMMUNICATION 80**

80. Los Angeles County Office of Education's recommendation: Approve transfer of territory from the Los Angeles Community College District to the Santa Monica Community College District, order boundaries changed and cause the Department of Public Works to produce maps and legal descriptions for filing with the State Board of Equalization prior to December 1, 2003; also order that said transfer be entered in the County's record of school districts. (03-1598)

**APPROVED; AND THE BOARD ORDERED THAT ON OR BEFORE DECEMBER 1, 2003 SAID ORDER, MAPS AND LEGAL DESCRIPTIONS ARE TO BE FILED WITH THE FOLLOWING OFFICES:**

- ASSESSOR**
- AUDITOR-CONTROLLER**
- COUNTY SUPERINTENDENT OF SCHOOLS**
- DIRECTOR OF PUBLIC WORKS**
- REGISTRAR-RECORDER/COUNTY CLERK**
- STATE BOARD OF EQUALIZATION,  
VALUATION DIVISION**
- STATE ALLOCATION BOARD**
- STATE OFFICE OF PUBLIC INSTRUCTION**
- LOS ANGELES COMMUNITY COLLEGE DISTRICT**
- SANTA MONICA COMMUNITY COLLEGE DISTRICT**

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**ORDINANCES FOR INTRODUCTION 81 - 82**

- 81.** Ordinance for introduction to amend the Countywide water pipeline franchise granted to California Water Service Company (Franchisee) to reflect a merger with Dominguez Services Corporation, the parent corporation of Antelope Valley Water Company, update the terms and conditions of the franchise and to transfer rights granted to Antelope Valley Water Company. (Relates to Agenda Nos. 21 and 82) (03-1609)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Final Action](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

82. Ordinance for introduction to repeal the Countywide water pipeline franchise granted to Antelope Valley Water Company (Franchisee), to reflect a merger between Franchisee's parent corporation, Dominguez Services Corporation, and California Water Service Company. (Relates to Agenda Nos. 21 and 81) (03-1637)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**ORDINANCE FOR ADOPTION 83**

83. Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, extending the sunset review date for the Los Angeles County Commission on Insurance to December 31, 2005. (03-1456)

**ADOPTED ORDINANCE NO. 2003-0034; THIS ORDINANCE SHALL TAKE EFFECT JULY 10, 2003**

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**SEPARATE MATTERS 84 - 86**

84. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of the La Canada Unified School District General Obligation Bonds, Election of 1999, Series B (5), in aggregate principal amount not to exceed \$2,500,000. (03-1572)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

85. Report by the Chief Probation Officer concerning the Probation Department's analysis and evaluation of programs funded under the Juvenile Justice Crime Prevention Act, as requested by the Board at the meeting of April 22, 2003. (Continued from meeting of 5-27-03 at the request of the Chief Probation Officer) (03-1188)

**RECEIVED AND FILED**

[See Final Action](#)  
[Video](#)

Absent: None

Vote: Unanimously carried

86. Status report by the Sheriff and the Director of Public Health regarding the progress in combating the spread of Methicillin Resistant Staphylococcus Aurea (MRSA) in jails, as requested by the Board at the meeting of June 3, 2003. (03-1568)

**THE BOARD INSTRUCTED THE DIRECTOR OF PUBLIC HEALTH AND HEALTH OFFICER TO PROVIDE THE BOARD WITH THE NUMBER OF MRSA CASES REPORTED IN THE COUNTY'S PROBATION CAMPS.**

[See Final Action](#)  
[See Supporting Document](#)  
[Video](#)

Absent: None

Vote: Common Consent

**PUBLIC HEARING 87**

87. Hearing on extension of Interim Ordinance No. 2003-0025U, which temporarily regulates the use of commercially zoned property in the community of Rowland Heights (4) for a period of 10 months and 15 days to April 27, 2004, excluding buildings or structures for which a valid building permit has been issued prior to April 29, 2003. **4-VOTES** (03-1170)

**THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1. **ADOPTED ORDINANCE NO. 2003-0035U ENTITLED, "AN ORDINANCE EXTENDING INTERIM ORDINANCE NO. 2003-0025U, TEMPORARILY REGULATING THE USE OF COMMERCIAL ZONED REAL PROPERTY IN THE COMMUNITY OF ROWLAND HEIGHTS, CONSISTING OF PORTIONS OF PUENTE ZONED DISTRICT NUMBER 76, SAN JOSE ZONED DISTRICT NUMBER 21, AND WALNUT ZONED DISTRICT NUMBER 52 IN THE UNINCORPORATED TERRITORY OF THE COUNTY OF LOS ANGELES, DECLARING THE URGENCY THEREOF AND THAT THIS ORDINANCE SHALL TAKE EFFECT ON JUNE 12, 2003"; AND**
2. **INSTRUCTED REGIONAL PLANNING STAFF TO MEET WITH REPRESENTATIVES OF THE ROWLAND HEIGHTS COORDINATING COUNCIL AND WITH COMMERCIAL PROPERTY OWNERS INCLUDING THOSE WHO ADDRESSED THE BOARD DURING THE MEETING WITH THEIR CONCERNS REGARDING THE PROPOSED AMENDMENTS TO THE ROWLAND HEIGHTS COMMUNITY STANDARDS DISTRICT ORDINANCE RELATIVE TO THE CONDITIONAL USE PERMIT PROCESS FOR FUTURE COMMERCIAL DEVELOPMENTS; AND REQUESTED THE REGIONAL PLANNING COMMISSION TO REOPEN ITS PUBLIC HEARING FOR ADDITIONAL TESTIMONY PRIOR TO ITS FINAL CONSIDERATION OF A PERMANENT ORDINANCE.**

[See Final Action](#)

[See Supporting Document](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

## **MISCELLANEOUS**

88. **Additions to the Agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**
- 88-A. Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer, Auditor-Controller and Director of Mental Health to report back with recommendations on redirecting unspent and/or additional unallocated funds for SB 90 payments to Non-Governmental Agencies for Fiscal Years 2000-01 and 2001-02 claims. (03-1705)

## **APPROVED**

[See Final Action](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 88-B.** Recommendation as submitted by Supervisor Antonovich: Support SB 919 (Ortiz), legislation which adds and defines code enforcement officers to the list of specified officers or other persons protected under the Penal Code, and provides expansion of the protection statute if a person commits assault or battery against a code enforcement officer such as the County's Environmental Health Specialists. (03-1703)

**APPROVED**

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 88-C.** Recommendation as submitted by Supervisor Antonovich: Instruct the Agricultural Commissioner/Director of Weights and Measures, in conjunction with the Fire Chief, to report to the Board at the June 10, 2003 Board meeting regarding the bark beetle infestation in Los Angeles County and the preventive and/or corrective measures to battle this pestilence. (03-1709)

**THE BOARD INSTRUCTED THE AGRICULTURAL COMMISSIONER/DIRECTOR OF WEIGHTS AND MEASURES TO:**

- 1. REPORT BACK TO THE BOARD WITHIN 30 DAYS REGARDING THE STATUS OF MITIGATING THE BARK BEETLE INFESTATION IN LOS ANGELES COUNTY AND THE PREVENTIVE AND/OR CORRECTIVE MEASURES TO BATTLE THIS PESTILENCE; AND**
- 2. ESTABLISH IF THE METHODS UTILIZED IN RIVERSIDE AND SAN BERNARDINO COUNTIES ARE EFFECTIVE IN ALLEVIATING INFESTATION IN THEIR REGION.**

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

- 88-D.** Recommendation as submitted by Supervisor Burke: Waive parking fees for 200 vehicles in amount of \$3,200, excluding the cost of liability insurance, at the Music Center garage for attendees of a breakfast for men participating in the "Your Fathers Love You" campaign co-sponsored by the Second Supervisorial District and the Wealth of Nations Foundation, to be held June 13, 2003. (03-1700)

**APPROVED AS AMENDED TO REQUEST THE MUSIC CENTER TO WAIVE FEES FOR USE OF THE DOROTHY CHANDLER PAVILION.**

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 88-E.** Recommendation: Adopt resolution of intention to annex Subdivision Territories to County Lighting Maintenance District 1616B and County Lighting District LLA-1 Palmdale Zone B (5), and to order the Levying of Assessments within Annexed Subdivision Territories located within Project 92-83 for Fiscal Year 2003-04; set July 29, 2003 at 9:30 a.m. for hearing regarding the proposed annexation of Subdivision Territories and levying of annual assessments for street lighting purposes, with a base annual assessment rate of \$70 for a single-family home in Palmdale Zone B. (03-1714)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 89. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 89-A** Recommendation as submitted by Supervisor Antonovich: Make a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and reduce amphitheatre and picnic area rental fees to \$150, excluding the cost of liability insurance, at

Farnsworth Park in Altadena for Jane Warner School's graduation ceremony, to be held on June 11, 2003. (03-1799)

**APPROVED**

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

92. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

**MARC ANGELUCCI, GENE DORIO, M.D., GLENN SACKS, NADER PARSIA, DOUGLAS BARNETT, HILDA F. OZANTE, ARDE Y. ATHEIAN, RAY BLUMHORST, TARON JAMES, HARRY CROUCH, JOHN STEFFEN, RONE. C. ELLIS, RAEGAN PHILLIPS, SAHUE KALI AND DARIUS PARSIA, ADDRESSED THE BOARD. (03-1761)**

93. **Adjourning Motions**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Burke**

Isaiah "El" Bethley  
Peggy Hennessy  
Nandlal Parekh  
Frank Simmons  
Geraldine Toliver

**Supervisor Yaroslavsky and All Board Members**

Jeffrey T. Siegel  
Tony Vinatieri  
Bonnie Vinatieri  
Jessica Kaplan  
Tibor Reis

**Supervisor Yaroslavsky**

Josephine Solis Murley

**Supervisor Knabe and All Board Members**

Norma Daggett



**Supervisor Knabe**

Ilona Banas  
Barbara Cruz

**Supervisor Antonovich**

Frank E. Abbey  
John Brajkovich  
Roberta Faith Patterson Grady  
Thomas Hatch  
Frank George McCabe (03-1788)

**ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER**

**DISCUSSION AND ACTION BY THE BOARD**

- A-2.** Continue local emergencies as a result of the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; continue local emergency as a result of a fire started on June 5, 2002 in the Copper Canyon area, in the northern part of the County which conditions are beyond the control of local resources, as proclaimed by the Chair on June 7, 2002 and ratified by the Board on June 11, 2002; also continue local emergency as a result of a fire started on September 22, 2002 in the Williams Canyon Area in the foothills of the eastern San Gabriel Valley, as proclaimed by the Chair on September 25, 2002 and ratified by the Board on October 1, 2002. **Documents on file in Executive Office.**

**REVIEWED AND CONTINUED**

**CLOSING 94**

The meeting adjourned following Board Order No. 93 at 1:50 p.m. The next regular meeting of the Board will be Tuesday, June 17, 2003 at 9:30 a.m. (03-1785)

The foregoing is a fair statement of the proceedings of the meeting held June 10, 2003, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors